

**Community Library Network
Board of Trustees Regular meeting
Thursday
15 August 2019, Hayden Library
Large meeting room
2 to 5**

We Empower Discovery

Agenda

Call to order

Roll call

Public comment

Speakers must live within the District.

Speakers must state name and address and speak for no more than 5 minutes.

Emerging Technology report: Nick Madsen

Consent agenda: action item

Minutes of the regular meeting of 18 July 2019

Minutes of the special meeting of 25 July 2019

Community Library Reports July 2019

Youth Services Reports July 2019

Cooperative Information Network July 2019 financial statements

Community Library 2019 financial statements: action item

Circulation statistics: July 2019

Director's report: update on Strategic Questions goals (new 2019-20 goals)

Emerging technologies job description

Request for leave of absence, action item

Budget item:

Debrief budget hearing

Draft of 2020 budget, action item

Executive Session: IC 74-206 1 (b) Evaluation of personnel: action item

Facilities report and discussion:

Report on Spirit Lake

Report on Harrison

Report on ADA transition plan

New facilities discussion

Debrief of meeting of 27 June:
Megan Hudson recommendations

Legislative updates

Community announcements

Agenda discussion and requests

Set Special and regular meeting dates:
Board training with District's attorney

Meeting review

Adjournment: action item

Calendar of events:

Aug 22:	6	Post Falls	special meeting
Sep 19:	2 - 5	Pinehurst	regular meeting
Oct 10:	all day	Hayden	all staff day
Oct 15:	2 - 5	Post Falls	regular meeting
Nov 21:	2 - 5	Hayden	regular meeting
Dec 19:	2 - 5	Post Falls	regular meeting